

EXHIBIT 1

CORECIVIC Board & Committee Meeting Dates for 2020			
(by quarter)			
REVISED			
First Quarter 2020			
Comp (Exequity)	January 30	8:00 am - 9:00 am	Conference Call/BW - EXTRA PD
Board (OPERS Demand Ltg)	January 31	1:00 pm - 2:00 pm	Conference Call/BW - EXTRA PD
Chairman's Meeting	February 7	11:00 am - 1:00 pm	Conference Call/BW
Audit	February 11	8:30 am - 10:00 am	Conference Call
Risk	February 11	10:00 am - 12:00 pm	Conference Call
Earnings	February 13	10:00 am - 11:00 am	Conference Call
Comp	February 19	1:00 pm - 2:30 pm	Brentwood
N&G	February 19	2:30 pm - 3:30 pm	Brentwood
Audit	February 19	3:30 pm - 5:00 pm	Brentwood
Exec Session Dinner	February 19	6:00 pm - 9:00 pm	Brentwood
Risk	February 20	7:00 am - 8:30 am	Brentwood
Board	February 20	8:30 am - 2:30 pm	Brentwood
Second Quarter 2020			
Chairman's Meeting	May 1	11:00 am - 1:00 pm	Conference Call/BW
Audit	May 5	8:30 am - 10:00 am	Conference Call
Earnings	May 7	10:00 am - 11:00 am	Conference Call
N&G	May 13	2:30 pm - 3:30 pm	Brentwood
Risk	May 13	3:30 pm - 5:00 pm	Brentwood
Board Dinner	May 13	6:00 pm - 9:00 pm	Brentwood
Comp	May 14	8:30 am - 10:00 am	Brentwood
Annual	May 14	10:00 am - 11:00 am	Brentwood
Board	May 14	11:00 am - 3:00 pm	Brentwood
Third Quarter 2020			
Chairman's Meeting	July 31	11:00 am - 1:00 pm	Conference Call/BW
Audit	August 4	8:30 am - 10:00 am	Conference Call
Earnings	August 6	10:00 am - 11:00 am	Conference Call
N&G	August 12	2:30 pm - 3:30 pm	Kansas City
Risk	August 12	3:30 pm - 5:00 pm	Kansas City
Exec Session Dinner	August 12	6:00 pm - 9:00 pm	Kansas City
Comp	August 13	7:30 am - 9:00 am	Kansas City
Board	August 13	9:00 am - 5:00 pm	Kansas City
Board Dinner	August 13	6:00 pm - 9:00 pm	Kansas City
Board	August 14	8:00 am - 5:00 pm **	Kansas City
		** includes Facility Tour	
Fourth Quarter 2020			
Audit	November 3	8:30 am - 10:00 am	Conference Call
Risk	November 3	10:00 am - 12:00 pm	Conference Call
Earnings	November 5	10:00 am - 11:00 am	Conference Call
Board (Non-Mandatory)	November 6	10:00 am - 11:00 am	Conference Call
Chairman's Meeting	November 20	11:00 am - 1:00 pm	Conference Call/BW
N&G	December 15	1:30 pm - 2:30 pm	Brentwood
Risk	December 15	2:30 pm - 4:00 pm	Brentwood
Comp	December 15	4:00 pm - 5:00 pm	Brentwood
Board Holiday Dinner	December 15	6:00 pm - 9:00 pm	Brentwood
Board	December 16	8:00 am - 2:00 pm	Brentwood
Actual dates are dictated and based on actual # of financial days and determined by B. Hammonds & C. Hopewell			

CORECIVIC Board & Committee Meeting Dates for 2021			
(by quarter)			
<u>First Quarter 2021</u>			
Chairman's Meeting	February 5	11:00 am - 1:00 pm	Conference Call/BW
Audit	February 9	8:30 am - 10:00 am	Conference Call
Risk	February 9	10:00 am - 12:00 pm	Conference Call
Earnings	February 11	10:00 am - 11:00 am	Conference Call
Comp	February 17	1:00 pm - 2:30 pm	Brentwood
N&G	February 17	2:30 pm - 3:30 pm	Brentwood
Audit	February 17	3:30 pm - 5:00 pm	Brentwood
Exec Session Dinner	February 17	6:00 pm - 9:00 pm	Brentwood
Risk	February 18	7:00 am - 8:30 am	Brentwood
Board	February 18	8:30 am - 2:30 pm	Brentwood
<u>Second Quarter 2021</u>			
Chairman's Meeting	April 30	11:00 am - 1:00 pm	Conference Call/BW
Audit	May 4	8:30 am - 10:00 am	Conference Call
Earnings	May 6	10:00 am - 11:00 am	Conference Call
N&G	May 12	2:30 pm - 3:30 pm	Brentwood
Risk	May 12	3:30 pm - 5:00 pm	Brentwood
Board Dinner	May 12	6:00 pm - 9:00 pm	Brentwood
Comp	May 13	8:30 am - 10:00 am	Brentwood
Annual	May 13	10:00 am - 11:00 am	Brentwood
Board	May 13	11:00 am - 3:00 pm	Brentwood
<u>Third Quarter 2021</u>			
Chairman's Meeting	July 30	11:00 am - 1:00 pm	Conference Call/BW
Audit	August 5	8:30 am - 10:00 am	Conference Call
Earnings	August 10	10:00 am - 11:00 am	Conference Call
N&G	August 11	2:30 pm - 3:30 pm	TBD
Risk	August 11	3:30 pm - 5:00 pm	TBD
Exec Session Dinner	August 11	6:00 pm - 9:00 pm	TBD
Comp	August 12	7:30 am - 9:00 am	TBD
Board	August 12	9:00 am - 5:00 pm	TBD
Board Dinner	August 12	6:00 pm - 9:00 pm	TBD
Board	August 13	8:00 am - 5:00 pm **	TBD
** includes Facility Tour			
<u>Fourth Quarter 2021</u>			
Audit	November 4	8:30 am - 10:00 am	Conference Call
Risk	November 4	10:00 am - 12:00 pm	Conference Call
Board (Non-Mandatory)	November 5	10:00 am - 11:00 am	Conference Call
Earnings	November 9	10:00 am - 11:00 am	Conference Call
Chairman's Meeting	November 19	11:00 am - 1:00 pm	Conference Call/BW
N&G	December 14	1:30 pm - 2:30 pm	Brentwood
Risk	December 14	2:30 pm - 4:00 pm	Brentwood
Comp	December 14	4:00 pm - 5:00 pm	Brentwood
Board Holiday Dinner	December 14	6:00 pm - 9:00 pm	Brentwood
Board	December 15	8:00 am - 2:00 pm	Brentwood
Actual dates are dictated and based on actual # of financial days and determined by B. Hammonds & C. Hopewell			
Issued 2.10.2020			